

INTERGOVERNMENTAL RELATIONS COMMITTEE

November 17, 2009

5:30 p.m.

Chairman Antelli called the meeting to order at 5:43 p.m.

MEMBERS PRESENT: Rick Antelli (Chair), Anthony Daniele (Vice Chair), Mary A. Valerio, C. Stephen Eckel (RMM), Richard Beebe, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Willie J. Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Bill Taylor (Dep. Co. Atty. – Law Dept.), Stephen Bowman (Dir. – Public Safety), Robert J. Burns (Dir. Probation), Christine Duerr (Spec. Asst. – Co. Exec.), Scott Leatherstitch (DOT), Nancy Sciabetta (Crime Lab), Dave Pierce (911)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 27, 2009 approved as submitted.

NEW BUSINESS:

**09-0348 -** Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to add a Project Entitled “Monroe County Multi-Agency Green Fueling Stations Projects;” Authorize Financing for the Planning and Design Phase of the Project; Authorize an Intermunicipal Agreement with the City of Rochester and a Professional Services Contract with Barton & Loguidice, P.C.; and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 5-0

**09-0364 -** Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies Program, and Authorize Contracts with the Legal Aid Society of Rochester, NY, Inc. and Alternatives for Battered Women, inc. and an Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele

ADOPTED: 5-0

**09-0368 -** Authorize an Intermunicipal Agreement with the City of Rochester for the City’s Use of Jail Services Provided by the Office of the Sheriff for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 5-0

**09-0369 -** Amend Resolution 222 of 1994 to Extend the Intermunicipal Agreement with the City of Rochester for Operation of the 9-1-1 Center – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele

ADOPTED: 5-0

**09-0370 -** Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 5-0

**09-0371 - Authorize an Intermunicipal Agreement with The City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 and 3 Project in the Town of Brighton** – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Daniele

ADOPTED: 5-0

**09-0372 - Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize to Authorize the Work of the Stormwater Coalition of Monroe County** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Valerio.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Antelli adjourned the meeting at 6:00 p.m.

The next Intergovernmental Relations Committee meeting is to be determined.

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature